



Doug Ducey
Governor

ARIZONA STATE PARKS & TRAILS

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Executive Director



NOTICE OF PUBLIC MEETING
of
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP
of
THE ARIZONA STATE PARKS AND TRAILS

Pursuant to A.R.S. §38-431.02, notice is hereby given to members of the Off-Highway Vehicle Advisory Group (“OHVAG” or “Group”) and the public that OHVAG will hold a meeting on **Friday, March 4, 2022 beginning at 10:00 a.m.** OHVAG members may attend the meeting in person or participate telephonically. The public may attend and listen to the meeting at the Arizona State Parks Trails office located at 1110 W Washington, Suite 100, Phoenix, AZ 85007. Members of the public may also listen/view the meeting via telephone by calling 1.470.243.0690 and entering PIN: 931.982.597# or via Google Meet: meet.google.com/hpf-jmdx-bqi

In person or telephonic public comment will be taken. If choosing to speak in person, the speaker will be asked to complete a form which will be made available at the Arizona State Parks and Trails office on the meeting day and submit to staff. If choosing to speak via telephone, persons who wish to make statements to the Group will be asked to identify themselves each time they are speaking. Please ensure phones are muted when not speaking.

This meeting is open to the public; however, the Group may elect to hold an Executive Session for any agenda items at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03(A)(3). Items on the agenda may be discussed out of order unless they have been specifically noted to be set for a certain time. Public comment will be taken.

AGENDA
(The Chair reserves the right to set the order of the agenda.)

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. MEMBER ROLL CALL

D. AGENDA ITEMS

1. **New OHVAG Members** – Newly appointed members will introduce themselves to the Group.
2. **Election of 2022 OHVAG Chair and Vice-Chair.**
The Group will nominate and elect its Chair and Vice-Chair.
3. **Consideration of Action to Approve Minutes of the November 29, 2021 OHVAG Meeting**
The Group will review and may consider action to approve the OHVAG meeting minutes from November 29, 2021.
4. **OHVAG Will Consider and May Take Action on A Recommendation to the Arizona State Parks Board to Approve, Modify, Or Deny Funding for The Submitted 2022 Motorized Grant Application. (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)** The following grant application has been submitted for funding totaling \$106,017.00.

2022 Motorized Grant Applications				
Sponsor	Project	Request	Staff Recommendation	Score
Town of Camp Verde	Box T Remediation	\$106,017.00	\$106,017.00	34
TOTAL		\$106,017.00	\$106,017.00	

- 5. State Comprehensive Outdoor Recreation Plan (SCORP) Update: (Presenter: Dawn Collins, Office of Continuous Improvement.)**
Staff will update OHVAG on the progress of Arizona's 2023-2027 SCORP. This agenda item is for information only.
- 6. Legislative updates: (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)**
Members will be updated on Senate Bill 1596 and Senate Bill 1377. This agenda item is for information only.
- 7. OHV Coordinator Updates (Presenter: Matthew Eberhart, State Off-Highway Vehicle Coordinator)**
Members will be provided updates on the OHV Ambassador Program, OHV Dealership Program, OHV partnerships and working groups, and potential grant guideline changes.

E. FUTURE AGENDA ITEMS

Group members may identify items or issues they wish to be considered for inclusion on a future agenda.

F. CURRENT EVENTS

Group members may present a summary of current events and /or recent experiences of interest to the outdoor recreation community and/or the status of any projects with which they may be involved. The Group will not discuss or take any action on any current event summary.

G. CALL TO THE PUBLIC

The Chair will recognize those wishing to address the Group. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken because of acknowledgement of comments and suggestions from the public will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

H. FUTURE MEETING DATES

Group members will discuss potential future meeting dates.

I. ADJOURNMENT

A copy of this agenda and any background material provided to Group Members is available for public inspection at Arizona State Parks & Trails, 1110 W. Washington Street, Suite 100 Phoenix, AZ 85007. For additional information, contact Mickey Rogers at (602) 542-6942.

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks & Trails does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator Thomas Beranek at (602) 542-7389; or email tberanek@azstateparks.gov . Requests should be made as early as possible to allow time to arrange the accommodation. For technical difficulties during the teleconference meeting, please contact Jeff Schmidt at (602) 542-7124 or via email jschmidt@azstateparks.gov.

Posted at: Arizona State Parks and Trails
1110 W. Washington Street, Suite 100 Phoenix, AZ 85007

And at: <https://azstateparks.com/ohvag>



Bob Broscheid: Executive Director